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AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS
COUNTY OF TARRANT

WHEREAS, Firouz S. Haghighi and Janae D. Haghighi, husband and wife, executed an Oil, Gas and Mineral Lease, dated April 11, 2007, in favor of XTO Energy Inc., (referred to herein as "Lessee") which is recorded as Document No. D207252711 in the Official Public Records of Tarrant County, Texas, (the "Lease"), and a Ratification of said Lease by German L. Berbel and Teri R. Berbel, husband and wife, was recorded on April 10, 2008 as Document No. D208129936 in the Official Public Records of Tarrant County, Texas, and amendment to description recorded June 27, 2008 as Document No. D208247993 in the Official Public Records of Tarrant County, Texas, whereby the leased land was amended as follows,

3.373 acres, being called 3.39 acres of land, more or less, being part of the J. Gibson Survey, A-620, Lot 9-R, Block 1, Tate Addition to Tarrant County according to the revised Plat Recorded in Volume 388-191, Page 10, Plat Records, Tarrant County, Texas, and being those same lands more particularly described in Volume 10207, Page 182, Official Public Records of Tarrant County, Texas.

AND WHEREAS, a certain Special Warranty Deed, dated July 14, 2008 from German Berbel to Teri Relyea Berbel recorded at County Clerk's Document No. D208342423, Official Public Records, Tarrant County, Texas, conveyed all the interest of German Berbel in the above described land to Teri Relyea Berbel, and <u>Teri R. Berbel</u>, a/k/a Teri Relyea Berbel, a divorced person, having not since remarried (referred to herein as "Lessor") now possesses all the interest in the above described land.

AND WHEREAS, Lessor agrees to amend the Lease in accordance with the terms hereof.

NOW THEREFORE, not withstanding anything to the contrary, Lessor hereby amends the Lease to add the following provision to the end of paragraph 4 of the Lease:

Any unit formed may be amended, re-formed, or enlarged by Lessee at its election at any time and from time to time after the original forming thereof by filing an appropriate instrument of record in the public office in which the pooled acreage is located, provided the size of such unit does not exceed the size allowed under this Lease.

AND, for the same consideration recited above, Lessor does hereby adopt, ratify and confirm the Lease, and all of its provisions, except as herein modified and amended, and does hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which Lessor now has, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the Land, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the Lessor hereby declares that the Lease and all of its provisions, as amended, are binding on the Lessor and Lessee and is a valid and subsisting oil and gas lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the Lessor and Lessee.

WITNESS WHEREOF, this Amendment is executed on the respective date of Lessor's acknowledgment below, but is effective as of the date of the Lease.

Teri R. Berbel, a/k/a Teri Relyea Berbel

Address: 7505 Bent Trail

Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS COUNTY OF Tarran

This instrument was acknowledged before me on the // th day of forember, 2008, by Teri R. Berbel, a/k/a Teri Relyea Berbel, a divorced person, having since not remarried.

JAMES H. RESTER, III **Notary Public** STATE OF TEXAS My Comm. Exp. 09/28/2010